

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-27100

Annual Report for the year 1999

- The name of the corporation is The Jewelers Board of Trade
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 1420 HOSPITAL TRUST TOWER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is HENRY SWAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is CREDIT
REPORTING, COLLECTION, AND MARKETING SERVICES FOR JEWELRY INDUSTRY
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 95 JEFFERSON Blvd. WARWICK, RI 02888
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

_____	Director	} <u>see attachment</u>
_____	Director	
_____	Director	
<u>NATHANIEL C. EARLE</u>	President	<u>95 Jefferson Blvd. Warwick, RI 02888</u>
<u>NONE</u>	Vice-President	
<u>NATHANIEL C. EARLE</u>	Secretary	<u>same as above</u>
<u>NATHANIEL C. EARLE</u>	Treasurer	<u>same as above</u>

Dated: JUN 01 1999



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

THE JEWELERS BOARD OF TRADE

Exact Name of Corporation

By Nathaniel C. Earle
Title PRESIDENT, SECRETARY, & TREASURER
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/2/99

Check No.: 33365

By: 100

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

1999 OFFICERS

THEODORE L. BONSIGNORE Chairman
 ROGER H. GESSWEIN, JR. First Vice-Chairman
 PAUL W. NORDT, III Second Vice-Chairman
 NATHANIEL C. EARLE President, Secretary/Treasurer

EXECUTIVE COMMITTEE

THEODORE L. BONSIGNORE • ROGER H. GESSWEIN, JR.
 PAUL W. NORDT, III • HOWARD M. KILGUSS • MICHAEL J. POISSANT

BOARD OF DIRECTORS

MICHAEL J. BARNACLE Leach & Garner Co., Inc., N. Attleboro, MA
 DAVID P. BIDDLE Golay Buchel-USA Ltd., (Inc.), New York, NY
 THEODORE L. BONSIGNORE K & Co. Holdings, Inc., Newark, NJ
 RICHARD W. CRAWFORD B. A. Ballou & Co., Inc., E. Providence, RI
 RALPH E. CROWELL Glines & Rhodes, Inc., Attleboro, MA
 BARTHOLEMEW J. D'ELIA, III D'Elia & Tasaki Co., Ltd., New York, NY
 BRIAN D. FLEMING Carla Corporation, E. Providence, RI
 AL GERSTEIN M. Fabrikant & Sons, Inc., New York, NY
 ROGER H. GESSWEIN, JR. Paul H. Gesswein & Co., Inc., Bridgeport, CT
 HUGH G. GLENN Glenn Corp./CYMA Watch, New York, NY
 RICHARD GREENWOOD A. F. Greenwood Co., Inc., New York, NY
 LAURENCE R. GRUNSTEIN Citizen Watch Co. of America, Lyndhurst, NJ
 JAMES P. JORDAN Jewelers Mutual Insurance Co., Neenah, WI
 DIONE D. KENYON Fleet National Bank, Providence, RI
 HOWARD M. KILGUSS Excell Mfg. Co., (Inc.), Providence, RI
 G. BUD LACKEY Stern/Leach Company, (Inc.), Attleboro, MA
 JAMES J. LAZARUS L. & R. Manufacturing Co., Kearney, NJ
 RODERICK H. LICHTENFELS W. R. Cobb Company, Cranston, RI
 JAMES H. LUNT Rogers, Lunt and Bowlen Co., Greenfield, MA
 ANNA MARTIN ABN Amro Bank, New York, NY
 RICHARD C. MILLER Aaura, Inc., Chicago, IL
 F. PAUL MOONEY, JR. George H. Fuller & Son Co., Pawtucket, RI
 PAUL W. NORDT, III John C. Nordt Co., Inc., Roanoke, VA
 HARVEY W. O'CONNOR Findings, Inc., Keene, NH
 SUZANNE C. OUHRABKA Suco, Inc., Cranston, RI
 F. DANIEL PHARR Hoover & Strong, Inc., Richmond, VA
 MICHAEL J. POISSANT B. A. Ballou & Co., Inc., E. Providence, RI
 CHARLES F. THOMAE Charles Thomae & Son, Attleboro, MA
 STEVEN F. WEISMAN Plainville Stock Co., (Inc.), Plainville, MA
 RICHARD A. WHITFIELD, III W. E. Richards Co., (Inc.), Attleboro, MA

ADVISORY BOARD

PETER C. FULLER Fuller Box Company, Inc., N. Attleboro, MA
 ALAN M. KAUFMAN Tru-Kay Mfg. Co., (Inc.), Lincoln, RI
 DONALD LESTAGE, III LeStage Mfg. Co., (Inc.), N. Attleboro, MA